

Juab School District
Minutes
Regular Meeting of the Board of Education
July 16, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on July 16, 2014. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Darin Clark and Superintendent Rick Robins led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, and Mary Nielson, were in attendance. Tracy Olsen and Alicen Allred were excused from the meeting. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, Stephen Phillips, Allison Phillips, Judy Ann Phillips, Larry Pay, Richard Pay, Duncan Pay, Clayton Pay, Donni Pay.

C. Approval of Minutes

The Board reviewed the minutes of the Regular Meeting held June 18, 2014. Mary Nielson made a motion, seconded by Linda Hanks to approve the minutes of the Regular Meeting held June 18, 2014. The motion passed unanimously.

D. Approval of Board Agenda

Linda Hanks made a motion, seconded by Mary Nielson, to approve the agenda for the July 16, 2014 Regular Board Meeting with no Executive Session. The motion passed unanimously.

E. Introduction of New Red Cliffs Elementary Principal

Superintendent Robins introduced Richard Pay as the new principal at Red Cliffs Elementary. The Board congratulated Mr. Pay on his appointment. Mr. Pay has been a Math teacher at Juab Junior High School.

II. Items for Board Discussion

New Board Reading

The Board will read and discuss “The Leadership Moment” by Michael Useem. This book has nine true stories of both triumph and disasters and discusses the lessons on leadership that can be learned from these experiences.

III. Items for Board Action

A. Policies for Second Reading

The Board considered the following policies for second reading: Policy CCD – Drug and Alcohol Testing for Construction Projects, CCE – Construction Management Methods, CCF – Procurement of Architect-Engineer Services, and CCG – Construction Requirements. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve these policies for second reading. The motion passed unanimously.

B. Policy CD: Procurement Appeals and Oversight

The Board reviewed and discussed Policy CD Procurement Appeals and Oversight for first reading. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve Policy CD Procurement Appeals and Oversight for first reading. The motion passed unanimously.

C. Policy CDA: Procurement Protests and Debarment Proceedings

The Board reviewed and discussed Policy Procurement Protests and Debarment Proceedings for first reading. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve Policy Procurement Protests and Debarment Proceedings for first reading. The motion passed unanimously.

D. Policy CDB: Procurement Protests and Debarment Appeals

The Board reviewed and discussed Policy CDB: Procurement Protests and Debarment Appeals for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy CDB: Procurement Protests and Debarment Appeals for first reading. The motion passed unanimously.

E. Policy CDD: Procurement Violations and Offenses

The Board reviewed and discussed Policy CDD: Procurement Violations and Offenses for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy CDD: Procurement Violations and Offenses for first reading. The motion passed unanimously.

F. Policy CEA: School Safety Plan: Video and Audio Surveillance

The Board reviewed and discussed Policy CEA: School Safety Plan: Video and Audio Surveillance for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy CEA: School Safety Plan: Video and Audio Surveillance for first reading. The motion passed unanimously.

G. Policy CEB: District Emergency Response Plan

The Board reviewed and discussed Policy CEB: District Emergency Response Plan for first reading. Superintendent Robins reported on the Safety Coalition that involves local agencies and has been meeting every other month. Local law enforcement and the fire department have all been given access to our buildings. The Coalition has been reviewing current practices and agencies have been holding activities to help reinforce emergency procedures. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve Policy CEB: District Emergency Response Plan for first reading. The motion passed unanimously.

H. Policy FDE: Wellness Policy Adoption Process

The Board reviewed and discussed Policy FDE: Wellness Policy Adoption Process for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy FDE: Wellness Policy Adoption Process for first reading. The motion passed unanimously.

I. Policy FDEA: Wellness Policy

The Board reviewed and discussed Policy FDEA: Wellness Policy for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy FDEA: Wellness Policy for first reading. The motion passed unanimously.

J. Policy GE: School Community Councils

The Board reviewed and discussed Policy GE: School Community Councils for first reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve Policy GE: School Community Councils for first reading. The motion passed unanimously.

IV. Items for Board Information

August Board Meeting will be held August 5th, 2014 at 6:30 PM. A Truth-in-Taxation hearing will precede the meeting beginning at 6:00 PM.

V. Approval of Consent Agenda

Linda Hanks made a motion, seconded by Mary Nielson, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda included

the monthly budget report, June 2014 claims in the amount of \$865,967.99 and June miscellaneous payroll items in the amount of \$226,933.72.

VI. Adjournment

Linda Hanks made a motion to adjourn the meeting. President Whitlock declared the meeting complete and adjourned at 7:12 PM.